

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE

YARNS, TEXTILES & KNITED FABRICS

CIN NO.: LS1109WB1946PLC013842

REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,

1ST FLOOR, FLAT NO. 2, KOLKATA – 700 014

TELEPHONE: 033-22652163

WEBSITE: www.yarnsyndicate.in

E-MAIL: ysl@yarnsyndicate.in

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA – 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Summary of Proceedings of the 75th Annual General Meeting of the Company

The 75th Annual General Meeting ('AGM') of the Members of Yarn Syndicate Limited ('the Company') was held on Tuesday, 28th September, 2021 at 11:00 a.m. at the registered office of the Company at 86/2/4, S. N. Banerjee Road, 1st Floor, Flat No. 2, Kolkata-700014 and concluded on 11:30 a.m.

Mr. Rishiraj Patodia, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had invited all the Members the

4. Re-appointment of Mr. Rishiraj Patodia (DIN:00259104) as Managing Director of the Company for a term of three years – Special Resolution

The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Ms. Sweety Kapoor, (FCS: 6410, COP: 5738) Practising Company Secretary as the Scrutinizer for conducting the voting by poll and remote e-voting process.

This is for your information and records.

Thanking you

For **YARN SYNDICATE LIMITED**

B. Chatterji

Bikash Chandra Chatterji
COMPANY SECRETARY
Membership No. A6411

